



**Derby City Council**

**Personnel Committee**  
**Thursday 2 July at 10.30am**

Sir Henry Royce Room, First Floor,  
Council House,  
Corporation Street, Derby, DE1 2FS

**Members:** Councillor Councillor Barker (Vice Chair), Carr, Hezelgrave,  
Hickson, MacDonald, Tittley, Raju

## **Agenda**

1. Appointment of Chair
2. Apologies
3. Late items to be Introduced by the Chair
4. Declarations of Interest

**Guidance  
attached**

*Members are invited to declare any interests they have in the business on the agenda, including:*

- *disclosable pecuniary interests; and*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

5. Exclusion of Press and Public

*To consider a resolution to exclude the press and public during consideration of the following item:*

*“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.*

6. Implementation of Pay and Reward Strategy in schools **Attached**
7. Mandate for Implementation of Job Evaluation and Terms and Conditions of Employment **Attached**

*For more information or if you have any specific requirements please contact Democratic Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>*

*Proud of Derby*